MINUTES LOCAL PLANNING AGENCY

VILLAGE OF KEY BISCAYNE, FLORIDA

Tuesday, April 9th, 2002

COUNCIL CHAMBER 85 WEST MCINTYRE STREET, SECOND FLOOR

- 1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Chairman at 7:05 p.m. Present were Councilmembers Scott Bass, Martha F. Broucek, Alan H. Fein, Mortimer Fried, James L. Peters, Vice Mayor Oldakowski and Chairman Joe I. Rasco. Also present were Interim Village Manager James Ward, Village Clerk Conchita H. Alvarez and Village Attorney Richard Jay Weiss.
- 2. **APPROVAL OF MINUTES:** Mayor Rasco made a motion to approve the minutes of March 19, 2002 Local Planning Agency Meeting. The motion was seconded by Vice Mayor Oldakowski and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Bass, Broucek, Fein, Fried, Peters, Vice Mayor Oldakowski and Mayor Rasco voting Yes.
- 3. **ORDINANCES:** A public hearing and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

The Clerk read the following ordinance by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING SECTION 30-197 "SUPPLEMENTAL REGULATIONS" OF CHAPTER 30 "ZONING AND LAND DEVELOPMENT REGULATIONS" OF THE CODE OF ORDINANCES OF KEY BISCAYNE TO REGULATE SIGNAGE ON GOLF CARTS; AMENDING SECTION 30-11 REGARDING THE DEFINITION OF VEHICLE SIGN; AMENDING SECTION 26-23 OF CHAPTER 26 "TRAFFIC AND VEHICLES" TO ADD PARAGRAPH (C) REGARDING PARKING OF GOLF CARTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Fried made a motion recommending the adoption of the ordinance to the Village Council. The motion was seconded by Councilmember Broucek.

Councilmember Bass made a motion to continue the public hearing to the April 23, 2002 Zoning Meeting. The motion was seconded by Vice Mayor Oldakowski and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Bass, Broucek, Fein, Fried, Peters, Vice Mayor Oldakowski and Chairman Rasco voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 7:10 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC Village Clerk Approved this 23rd day of April, 2002:

<u>Joe I. Rasco</u> <u>Chairman</u>

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.